

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Administration Building
508 New York Avenue
Sheboygan WI 53081

November 8, 2023

Called to Order: 3:30 P.M.

Adjourned: 4:18 P.M.

MEMBERS PRESENT: Roger Te Stroete, Kathleen Donovan, William Goehring, Thomas Wegner, Keith Abler

MEMBERS ABSENT:

ALSO PRESENT: **In Person:** Vernon Koch, Edward Procek, Alayne Krause, Steve Hatton, Stacie Kuck, Jeremy Fetterer, Stefanie Albrecht, Gerald Jorgenson, Aaron Ries, Laura Henning-Lorenz, Kendra Nyhof, Bryan Olson, Matt Grenoble, Samuel Mullikin, Margaret Bush

Remote: Brenda Hanson, Tara Duwe, Crystal Fieber, Matt Strittmater

Chairperson Te Stroete called the meeting to order at 3:30 P.M.

The Chairperson certified compliance with the open meeting law. The notice was posted at 4:00pm November 6, 2023.

Treasurer, Laura Henning-Lorenz presented the Committee the following bids on a tax foreclosed properties:

No	Parcel ID Number	Name of Bidder	Amount of Bid
1	59101491120	Samuel Mullikin	\$45,101.00
2	59281213370	Tonry Chang & Houa Xiong	\$65,020.00

Supervisor Wegner moved to accept the bids as advised by the attorney with one motion. Motion seconded by Supervisor Goehring. Motion Carried.

Supervisor Goehring moved to approve the minutes of November 2, 2023. Motion seconded by Supervisor Wegner. Motion Carried.

Correspondence – None

County Administrator, Alayne Krause, shared that she is working with Corporation Counsel and the Finance Director on proposed changes to Chapter 5 of the County Code or Ordinances, which will be presented to the Committee for their consideration at an upcoming meeting.

Finance Director, Steve Hatton, updated the Committee on the current status of the adopted 2024 budget approved at the November 7, 2023 County Board Meeting.

Information Technology Director, Christopher Lewinski, provided an overview of a recent cybersecurity incident, along with IT's response to the incident, which included working with outside experts. He also shared that he is developing a new policy with the Finance Director and County Administrator related to cybersecurity incidents.

Transportation Director, Bryan Olson and Airport Manager, Matt Grenoble presented to the Committee a Sponsor Only Memo. Supervisor Wenger moved to approve the Sponsor Only Memo as presented. Motion seconded by Supervisor Donovan. Motion Carried.

Auditor/Analyst, Stefanie Albrecht presented the Financial Statements for September.

Auditor/Analyst, Stefanie Albrecht presented the 3rd Quarter Variance Reports.

Finance Director, Steve Hatton presented the Investment Statements for September.

Vouchers were reviewed. Supervisor Abler moved to approve the expenditures. Motion seconded by Supervisor Wegner. Motion Carried

There were no requests for approval of attendance at other meetings or functions.

Supervisor Goehring moved to adjourn. Motion seconded by Supervisor Donovan. Motion Carried

The next scheduled meeting will be Wednesday, November 22, 2022 at 3:30 p.m Sheboygan County Administration Building, Room 302.

Stacie Kuck
Recording Secretary

William Goehring
Secretary